

**SALT SPRING ISLAND COMMISSION
LIQUID WASTE DISPOSAL LOCAL SERVICES
AGENDA**

**Monday June 18, 2012 9:00 am to 10:00 am
Portlock Park Portable Room**

1. Call to Order- Selection of Chair
2. Additions or changes to the agenda
3. Approval of the minutes:
 - January 24, 2011 Regular Meeting
 - November 29, 2011 Regular Meeting

Review of informal notes from May 22, 2012
4. Delegations/Presentations:
5. Rise and Report
6. Reports
 - 6.1 Verbal Updates
 - 6.1.1 CRD Director McIntyre
 - 6.1.2 CRD EA Manager Ruurs
 - 6.1.3
 - 6.2 Financial
 - 6.2.1 Operating Statement to May 31, 2012
 - 6.2.3
 - 6.3 Continuing Projects Status
 - 6.3.1 Burgoyne Capital Project
 - 6.3.1.1 Consulting Contract
 - 6.3.1.2 Loan Authorization Bylaw
7. Old Business
 - 7.1
8. New Business
 - 8.1 Leslie Wallace- Request for Leave of Absence
 - 8.2
9. Adjourn Meeting